

Memorandum



CITY OF DALLAS

DATE March 4, 2005

TO Trinity River Committee Members:
Ed Oakley (Chair), Sandy Greyson (Vice-Chair),
Lois Finkelman, Dr. Elba Garcia, Veletta Lill, Steve Salazar,
Dr. Maxine Thornton-Reese

SUBJECT Trinity River Committee Meeting Agenda
Monday, March 7, 2005, 3:00 p.m. – 4:30 p.m.
City Hall, 1500 Marilla, Room 6/E/S
Dallas, TX 75201

- 1. Approval of Meeting Record for February 22, 2005 Trinity River Committee Meeting**
- 2. Groundwork Dallas- Update and Feasibility Study & Strategic Plan**
Casie Pierce - Groundwork Dallas Steering Committee Chair
Ron Kovatis – GWD Steering Committee Member and Subcommittee Chair of Public Relations and Outreach Committee
Kathryn Nichols – National Park Service Advisor
- 3. Trinity White Water Park Development Plan**
Scott Shipley – Recreation Engineering and Planning
- 4. Upcoming Council Agenda Items**
 - a. Rezoning for rodeo operation - March 9, 2005
 - b. Elm Fork Athletic Complex Master Plan (Park Department), \$184,803 from 2003 Bond Funds - March 9, 2005
 - c. Trinity River Corridor Comprehensive Land Use Plan – Amendment to contract with HNTB for development of a fiscal and economic impact analysis of the Trinity Tollway combined modified alignment option – \$92,454 – March 9, 2005
 - d. Land Acquisition in Great Trinity Forest, 40 acres, \$35,100 - March 9, 2005
- 5. Upcoming Trinity River Committee Items**
 - a. Trinity Parkway Draft Environmental Impact Statement – April 4, 2005
 - b. Friends of the Old Trinity Trail – April 18, 2005

Ed Oakley, Chair
Trinity River Committee

C: Honorable Mayor and Members of the City Council
Mary K. Suhm, Interim City Manager
Shirley Acy, City Secretary
Madeleine B. Johnson, City Attorney
Paul Garner, Interim City Auditor
Judge Jay Robinson
Ryan S. Evans, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Charles W. Daniels, Assistant City Manager
David Cook, Chief Financial Officer
Celso Martinez, Director, Public Information Office
Chandra Marshall-Henson, Assistant to the City Manager

A closed executive session may be held if the discussion concerns one of the following:

1. Contemplated or pending litigation or matter where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving discussions of the qualifications for performance of identifiable individuals already employed or being considered for employment by the City. Section 551.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.074 of the Texas Open Meetings Act.
4. Discussions concerning sale or lease of real property, or negotiated contracts for donations to the City, when such discussions would have a detrimental effect on negotiating position of the City. Section 551.072 of the Texas Open Meetings Act.